



**North County Regional Fire Authority  
COMMISSIONER'S MEETING  
STANWOOD / STATION 99  
February 26, 2020  
4:00pm**

**CALL TO ORDER**

The following attendees were present:

**COMMISSIONERS**

Greg Oakes, Chair  
Jan Iverson  
Judy Williams  
Ric Cade  
Larry Longley, Vice-Chair  
Rob Johnson

**FIRE AUTHORITY STAFF**

John Cermak, Fire Chief  
Don Bartlett, Assistant Fire Chief  
Mike Makela, Assistant Fire Chief  
Katie Casey, Board Secretary  
Randy Krumm, Finance Manager  
Kayley Mizell, Administrative Assistant

Meeting called to order at 4:01 pm

**FLAG SALUTE**

**EMPLOYEE and PUBLIC COMMENTS – N/A**

**APPROVAL OF AGENDA**

1<sup>st</sup>: Commissioner Iverson 2<sup>nd</sup> Commissioner Johnson

**DISCUSSION:**

**APPROVED:** Unanimous

**APPROVAL OF CONSENT AGENDA**

1<sup>st</sup>: Commissioner Cade 2<sup>nd</sup> Commissioner Johnson

**DISCUSSION:**

**APPROVED:** Unanimous

**APPROVAL OF MINUTES**

**Motion to approve the February 12, 2020 Meeting Minutes**

1<sup>st</sup>: Commissioner Longley 2<sup>nd</sup> Commissioner Johnson

**DISCUSSION:**

**APPROVED:** Unanimous

**OLD BUSINESS**

N/A

**NEW BUSINESS**

Jim Nelson with D.A Davidson & Co. provided an overview of the LTGO Bond Issuance protocol

**APPROVAL OF RESOLUTION**

**Motion to approve Resolution 02262020-01**

1<sup>st</sup>: Commissioner Longley 2<sup>nd</sup> Commissioner Iverson

**DISCUSSION:**

**APPROVED:** Unanimous

**APPROVAL OF RESOLUTION**

**Motion to approve Resolution 02262020-02**

1<sup>st</sup>: Commissioner Longley 2<sup>nd</sup> Commissioner Williams

**DISCUSSION:**

**APPROVED:** Unanimous



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BC Smith provided an overview of some recent training with Arlington Fire and discussed the training needs that were discovered as a result of this training.

Steve Towers with Fire Service Repair stated that he went to the Pierce factory with AC Bartlett. He appreciated the opportunity because it solidified the stated changes that Pierce had been making in their product. He is confident it is a great product and will work well for NCRFA.

AC Makela was absent from the meeting however provided a one-page Community Risk Reduction report.

Randy Krumm provided a brief month end finance update

Chief Cermak noted that the Fire Impact Fee currently being charged by the City of Stanwood for new construction within City of Stanwood city limits may be going away. Chief Cermak asked the Board if they would like for he and Randy Krumm to address the fee and try to put together a new Fire Impact Fee that could potentially fund apparatus and/or capital needs. Commissioner Johnson stated that although he is not completely against a Fire Impact Fee, he does believe that if it is charged to those within city limits – the charge should also extend to those within unincorporated Snohomish County within the NCRFA borders as well. Chief Cermak discussed the impact on EMS when large clinics and retirement type structures are built within our service area. Commissioner Longley stated that he feels that if a Fire Impact Fee is going to be imposed, it should be done by zoning. Commissioner Williams would like for this to be addressed as a county-wide issue so builders/contractors don't steer away from one particular city due to the cost of the fees – if it were a county-wide fee it would eliminate the deterrence.

Commissioner Oakes asked the Board if they would like to host the Sno-Isle Commissioners meeting on April 2<sup>nd</sup> at Station 99. They agreed and will work on putting a menu together.

#### **CHIEF'S REPORT**

Chief Cermak has spend quite a bit of time working on the training center project, the bond issuance, and participating on the RFA Annexation Committee

#### **COMMITTEE REPORTS**

The RFA Annexation Committee has begun working together to explore the possibility of annexation with City of Arlington Fire. If this moves forward it's a possibility that it will be on the February 2021 ballot.

#### **CORRESPONDENCE**

Two thank you notes were received for the work our crews did for them and their families

#### **GOOD OF THE ORDER**

Commissioner Oakes asked that in order to save on the amount of paper we use printing Commission packets that the iPADS that were purchased be used going forward.

Commissioner Williams stated that she appreciated BC Smith's training presentation and she is excited to see all of the training that is happening.

#### **ADJOURNMENT – Motion to adjourn at 6:03pm**

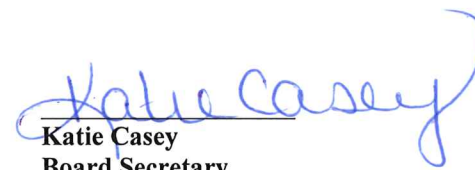
**1<sup>st</sup>:** Commissioner Williams

**2<sup>nd</sup>:** Commissioner Iverson

**Discussion:**

**APPROVED:** Unanimous

  
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Greg Oakes  
Chair

  
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Katie Casey  
Board Secretary